



Office of the Fire Commissioners  
Thompsonville Fire District 2  
Enfield, Connecticut

February 11, 2014

Mrs. Suzanne Olechnicki  
Town Clerk  
820 Enfield Street  
Enfield, CT 06082

Mrs. Olechnicki:

May this letter serve as Notice of a regular meeting of the Thompsonville Board of Fire Commissioners to be held in the Thompsonville Room, Enfield Town Hall, 820 Enfield Street, on Wednesday, February 12<sup>th</sup>, 2014 at 5:30 pm. Agenda is as follows:

**AGENDA**

1. Call to Order
2. Roll Call
3. Discussion and Adoption of Resolutions to send the following matters to the voters of the District:
  - a) Increase the number of members of the Board of Fire Commissioners to 5
  - b) Set hours of voting for annual election of commissioners
  - c) Establish a procedure for candidates for office of commissioner to announce their candidacy
  - d) Establish that the election of commissioners shall be subject to the minority representation statute
4. Schedule a special meeting of the District voters to act on the above matters
5. Executive Session: Pending Claims and Litigation CTTFD v. Board of Fire Commissioners AC36212
6. Possible action regarding Executive Session
7. Approval of minutes from January 8 regular meeting and February 6 special meeting
8. Secy/Treasurer Report
9. Fire Marshal's Reports
10. Chief's Report
  - a) Update on new fire station construction
  - b) Thompsonville Fire District 175<sup>th</sup> anniversary
11. Commissioners' Communications
12. Old Business
13. New Business
14. Public Communications
15. Commissioners' Communications re: Public Communications

RECEIVED  
ENFIELD TOWN CLERK  
FEB 11 PM 2:45



Office of the Fire Commissioners  
Thompsonville Fire District 2  
Enfield, Connecticut

16. Executive Session: Litigation CGS 7-433c Heart and Hypertension Claim
17. Possible action regarding Executive Session
18. Executive Session: Strategy/Update on Collective Bargaining Negotiations, Hiring of New Firefighters, and Promotion of Training Officer
19. Possible action regarding Executive Session
20. Adjourn

*Dominic D. Alaimo*

Dominic Alaimo, Chairman B.O.C.